

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING**

Friday July 16th, 2021

FOLLOWING THE SANITARY BOARD MEETING

Meeting Held at Arch Cape Fire Hall 79729 Hwy 101

To Join Meeting by Video Link:

<https://us02web.zoom.us/j/82917760520?pwd=aUdlc042ei9wbG4yOWF4TUlzeFFvUT09>

Join by Telephone: 1-669-900-6833

Meeting ID: 829 1776 0520

Passcode: 6595711

Call to Order Dan Seifer, President

II. Oaths of Office

Dan

Position 1 – Nadia Gardner

Position 2 – Linda Murray

Position 3 – Jay Blake

Position 4 – Debra Birkby

III. Public Comments

Dan

IV. Agenda Approval

Dan

V. Consent Agenda (Action)

Dan

A. Approve Minutes – June 18th Regular Board Meeting

B. Accept June Budget and Finance Reports

C. Authorize Payment of Accounts

D. Accept Correspondence Requiring No Action

VI. Old Business

A. Arch Cape Forest (Information)

Dan

\$2M ARPA/Business Oregon Grant Award

–Property Appraisal (Information)

Phil

Forest Finance Plan Update (Action)

Rick Gardner

“Local match” (Information)

Dan

Personal Services Contracts Business Oregon Grant (Information/Action)

Dan

DEQ loan, Levy (Information/Action)

Dan

B. Covid - 19 Emergencies (Information)

Meetings (Action)

Dan

Accounts Receivable Report

Steve Hill

VII. New Business

VIII. Reports

A. District Manager’s Report and Correspondence for Action

Phil

B. Treasurer’s Report

Debra Birkby

C. Board Members’ Comments and Reports

Dan

IX. August Agenda Items (Information)

Dan

X. Public Comment

Dan

XI. Adjournment

Dan